Results of Enforcement Hearings Before the Full Commission August 27, 2002

Enforcement Hearings Before the Full Commission

1. Washington State Democratic Central Committee, Case #03-005, alleged violations of RCW 42.17.080 and 42.17.090 for failure to timely file reports of contributions and expenditures for 2000 campaign activity, and Case #03-026, alleged violations of RCW 42.17.090(1)(l) for failure to forfeit contributions as required by that section.

Result: The Commission found apparent violations RCW 42.17.080 and 42.17.090 for failure to timely file reports of contributions and expenditures, and referred Case #03-005 to the Attorney General's Office for appropriate action. Consideration of a possible violation of RCW 42.17.090(1)(1), Case #03-026, was continued to the October 2, 2002 Commission meeting.

2. **Brad Benson**. Case #03-025

Result: The Commission found that the Respondent violated RCW 42.17.3691 by failing to electronically file contribution and expenditure reports beginning January 1, 2002.

Assessed Penalty: \$500 with \$250 suspended on the condition that the Respondent commits no violations of RCW 42.17.3691 for a period of two years.

Requests for Review of Single Commissioner Hearings

1. **Philip Anderson**, Case #02-361, previously assessed a civil penalty of \$100 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: The Commission vacated the initial order's assessed penalty of \$100, and upheld the Respondent's stipulated violation of RCW 42.17.240 and stipulated penalty payment of \$50.

 Kenneth Benson, Case #02-370, previously assessed a civil penalty of \$150 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

3. **Kevin Burke**, Case #02-382, previously assessed a civil penalty of \$100 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement. **Result**: No motion was made for review. The Single Commissioner ruling becomes a final order.

4. **Earnest Charvet**, Case #02-390, previously assessed a civil penalty of \$100 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

- John Ely, Case #02-411, previously assessed a civil penalty of \$150 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.
 Result: No motion was made for review. The Single Commissioner ruling becomes a final order.
- 6. **Jerry Flowers**, Case #02-419, previously assessed a civil penalty of \$300 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

7. **Larry Haskell**, Case #02-436, previously assessed a civil penalty of \$150 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

8. **Nancy Llewellyn**, Case #02-482, previously assessed a civil penalty of \$300 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

9. **David McClanahan**, Case #02-494, previously assessed a civil penalty of \$150 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

- 10. John McGee, Case #02-496, previously assessed a civil penalty of \$300 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.
 Result: No motion was made for review. The Single Commissioner ruling becomes a final order.
- 11. **Ed Oliphant**, Case #02-512, previously assessed a civil penalty of \$300 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement. **Result**: No motion was made for review. The Single Commissioner ruling becomes a final order.

12. **Geary Oliver**, Case #02-513, previously assessed a civil penalty of \$150 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement. **Result**: No motion was made for review. The Single Commissioner ruling becomes a final order.

- 13. **Eric Patton**, Case #02-524, previously assessed a civil penalty of \$100 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement. **Result**: No motion was made for review. The Single Commissioner ruling becomes a final order.
- 14. **Richard Peone**, Case #02-529, previously assessed a civil penalty of \$150 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

15. **Margaret St. Martin**, Case #02-574, previously assessed a civil penalty of \$150 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

- 16. **Yvonne Tate**, Case #02-583, previously assessed a civil penalty of \$100 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement. **Result**: No motion was made for review. The Single Commissioner ruling becomes a final order.
- 17. **Larry Thompson**, Case #02-588, previously assessed a civil penalty of \$100 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

18. **Richard Thompson**, Case #02-589, previously assessed a civil penalty of \$100 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

19. **Robert Thompson**, Case #02-590, previously assessed a civil penalty of \$150 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

20. **Michele Yapp**, Case #02-610, previously assessed a civil penalty of \$150 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.

21. **Dorothy Yount**, Case #02-612, previously assessed a civil penalty of \$100 for violating RCW 42.17.240, failure to timely file a Personal Financial Affairs Statement.

Result: No motion was made for review. The Single Commissioner ruling becomes a final order.